

M020000003389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08 JUN 30 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Outigan JUL - 1 2008

June 23, 2008

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

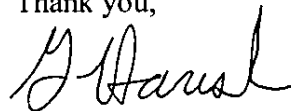
Re: Name change of Schonfeld & Company, LLC to Lightspeed Trading, LLC

To Whom It May Concern:

Enclosed herewith is a Certificate of Amendment proposing to change the name of Schonfeld & Company, LLC, on the books and records of the Florida Division of Corporations, to LightSpeed Trading, LLC, in accordance with the name change in its home jurisdiction of New York. Also enclosed are a check for \$30 for the fee required, and an original certificate evincing the name change in New York duly authenticated by the custodian of records in New York.

If you have any questions or concerns, please contact the undersigned attorney for the organization.

Thank you,

A handwritten signature in black ink, appearing to read "G. Hanshe".

Gerard Hanshe, Esq.  
116 Greene Avenue  
Sayville, NY 11782  
631-807-1266

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Schonfeld & Company, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Ehrlich  
(Name of Person)

Lightspeed Financial, LLC  
(Firm/Company)

148 Madison Avenue, 9th Floor  
(Address)

New York, NY 10016  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerard Hanshe at ( 631 ) 807-1266  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- ☐ \$25 Filing Fee      ☒ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of  
State: Schonfeld & Company, LLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: 12/18/2002

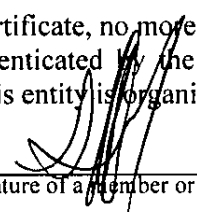
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**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? 7/27/2007
5. New name of the limited liability company: Lightspeed Trading, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in  
Florida and attach a copy of the written consent of the managers or managing members adopting  
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."  
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the  
correction: \_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned  
amendment(s), duly authenticated by the official having custody of records in the jurisdiction  
under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized representative of a member

**Stephen Ehrlich, Managing Member**

Typed or printed name of signee

**Filing Fee: \$25.00**

**State of New York**  
**Department of State** } ss:

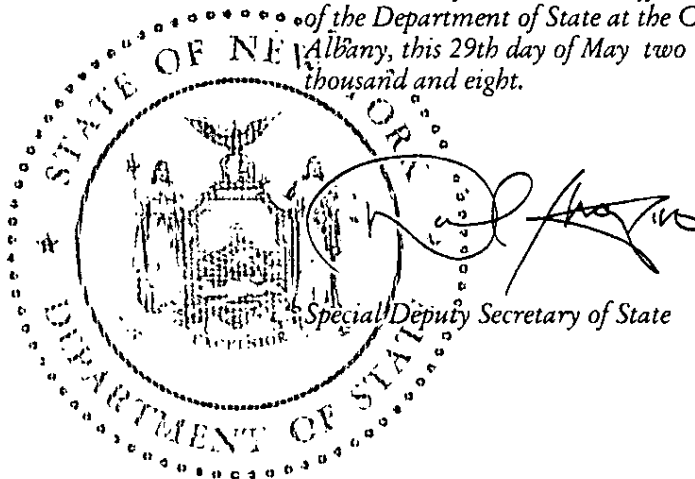
I hereby certify, that SUBERT SECURITIES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/25/1998, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment SUBERT SECURITIES, LLC, changing its name to SCHONFELD & COMPANY LLC, was filed 08/27/2002.

A Certificate of Amendment SCHONFELD & COMPANY LLC, changing its name to LIGHTSPEED TRADING, LLC, was filed 07/27/2007.

\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 29th day of May two  
thousand and eight.



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